



PUBLIC UTILITIES COMMISSION
Bethel Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

REGULAR MEETING

Monday, October 5, 2015

4:00 p.m.

C.J. Hurgin Municipal Center – Meeting Room “A”

Present: First Selectman Knickerbocker, Selectman Richard Straiton, Selectman Paul Szatkowski, and Commissioner Valenti. Also in attendance were, Public Works Director Douglas Arndt, Town Attorney Martin Lawlor, Utility Supervisor Kelly Curtis and Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE

Absent: Comptroller Kozlowski

Call to Order: First Selectman Knickerbocker called the Regular Meeting to order at 4:03 p.m. and led the Pledge of Allegiance.

Public Input: Cynthia McCorkindale 19 Elgin Avenue
Mary Weinkauff 29 Adams Drive
Billy Michaels 27 ½ Fleetwood Avenue

Correspondence: None.

Meeting Minutes from Regular Meeting of September 21, 2015:

Selectman Szatkowski made a motion, which was seconded by Commissioner Valenti, to approve the minutes of September 21, 2015, as presented. Vote, Motion Approved.

Director’s Report: Director of Public Works D. Arndt reported on the following:

- Director Arndt met with one resident of Long Ridge Road to walk the site of the Eureka Lake Water Storage Tank to address concerns.

First Selectman Knickerbocker asked if there was any need to request voluntary water conservation over the past few months. Mr. Curtis answered no.

Selectman Szatkowski requested a schedule for the Eureka Lake Water Storage Tank project. Director Arndt stated he would provide to the Commission.

New Business: None

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Old Business:

- **PUC Capital Project Status Summary:** Mr. Jedrychowski distributed a handout and reported the following:
 1. **Eureka Lake Water Tank:** Construction started this week.
 2. **Hoyt's Hill Water Booster Tank:** Planning & Zoning Public Hearing scheduled for October 20, 2015.
 3. **Highland/Andrews, Cindy Lane and Mountain Orchard Road Water Main Replacement:** Installing services on Highland Avenue. Water main install on Cindy Lane should be completed tomorrow. Mountain Orchard to begin later this week.
 4. **Demolition of Hickok Tank and "gray" pump station building:** Project is complete and within budget and schedule.
 5. **New East Swamp Well Field:** Meeting with the Department of Health is scheduled for October 15, 2015.
 6. **Maple Avenue Wells (#1 and #2) – Reconditioning Report:** Meeting with the Department of Health is scheduled for October 15, 2015.
 7. **Infiltration and Inflow Study:** Weston & Sampson working on flow report. Town Attorney Lawlor submitted his contract comments to Weston & Sampson.
 8. **Sewer Allocation Study Review:** A draft of the proposed changes was provided to the PUC on September 21, 2015. Town Attorney Lawlor distributed his review comments to the Commission. A presentation will occur at the next PUC meeting for October 19, 2015.
 9. **CT DPH Sanitary Survey Violations:** Met with the contractor and waiting for estimate.

Financial Reports:

- **Invoices:**



Regular Meeting October 5, 2015

Item #	Vendor	Inv. Date	Inv. #	Amount	% Complete	Description	Account
1	Wright-Pierce #1024	9/16/2015	101283	\$29,818.08	93.32% as of 8/28/15	Professional Services Hoyts Hill PS Design Upgrade 6/27/15 to 7/31/15	Water Department #0210160-5313
2	Wright-Pierce #1024	9/16/2015	101267	\$4,290.00	65% as of 8/28/15	Professional Services Eureka - Bid Construction & Observation 6/27/15 to 7/31/15	Water Department #0210160-5313
3	Wright-Pierce #1024	9/16/2015	101268	\$3,060.00	24% as of 8/28/15	Professional Services Eureka Tank Asset & Fiscal Management Plan 6/27/15 to 7/31/15	Water Department #0210160-5313
4	Wright-Pierce #1024	9/16/2015	101284	\$1,350.00	90.40% as of 8/28/15	Professional Services PUC General Services - Sewer Allocation Review 6/27/15 to 7/31/15	Sewer Department #0310160-5306

5	Wright-Pierce #1024	9/16/2015	101285	\$244.86		Professional Services PUC General Services - DPH Sanitary Survey Response 6/27/15 to 7/31/15	Water Department #0210160-5313
6	Wright-Pierce #1024	9/16/2015	101281	\$1,600.00	100% as of 8/28/15	Professional Services Water Main Improvement Water Main Design 6/27/15 to 7/31/15	Water Department #0210160-5313
7	Xenelis Construction #4622	12/31/2014		\$31,790.80		Construction South Street Pump Station Payment #5	South Street Pump Station Water Dept. 0210160-5313
8	Standard Demolition Services	9/23/2015		\$32,677.15		Demo of Hick Tank & Grey Tank through 9/30/15	Water Depart. #0310160- 5313
9	John J. Brennan Construction	9/25/2015		\$89,085.30		Water Main Replacement 8/1/15 to 8/31/15	Water Depart. #0310160- 5313
10	Town of Bethel Building Department	9/23/2015		\$83.50		Demolition Permit Fees Hickok Water Tank & "Grey" Building	Water Department #0210160- 5313
TOTAL				\$193,999.69			

First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to approve the invoices, dated October 5, 2015, in the amount of \$193,999.69. Vote, All in Favor, Motion Approved.

Selectman Szatkowski requested a preliminary report from Weston & Sampson. Mr. Jedrychowski will contact Weston & Sampson.

Selectman Straiton requested the Commission receive the Hoyts Hill Water Booster Station plans prior to the next meeting.

Selectman Straiton inquired on the decision for the water main size for Mountain Orchard. A 6" water main will be installed.

The Commission requested viewing the rendering of the Hoyts Hill Water Booster Station. Mr. Jedrychowski will forward to the Commission.

Engineering / Utility Consultant Report: Mr. Curtis reported the following:

- A sewer connection issue at 4 Hawleyville Road. The Health Department states the lateral is within 25' of well head and therefore the connection cannot be made. Resident is being assessed but is unable to connect. Mr. Curtis will bring Director Arndt on-site to review and make recommendations on how to proceed to the Commission.

Selectman Straiton inquired about the road paving program and water upgrades for future. Director Arndt will provide a list of recommendations to the Commission.

Selectman Szatkowski inquired if the sewer allocation review should be on the next agenda. First Selectman Knickerbocker stated more clarification and review needs to occur prior to adding to the agenda.

Adjourn: *As there was no further business on the agenda, First Selectman Knickerbocker made a motion, which was seconded by Selectman Straiton, to adjourn the meeting at 4:43 p.m. Vote: All in Favor, Motion Unanimously Approved.*

Respectfully submitted,



Kathy Galbis, Recording Secretary